

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**NOTICE IS HEREBY GIVEN** pursuant to § 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on October 23, 2000 at 7:30 p.m. at the Bel Air Presbyterian Church, 16221 Mulholland Drive, Los Angeles, California.

### AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consent Calendar:
  - (a) Consideration of a resolution approving a contract with the State Coastal Conservancy for management of coastal access easements.
  - (b) Consideration of resolution authorizing a one-year lease extension to the Conejo Open Space Conservation Agency for the Rancho Portrero Open Space (Broome Ranch), Thousand Oaks.
  - (c) Consideration of resolution authorizing acceptance of a grant from the Santa Monica Mountains Conservancy for restoration and improvements to Arroyo Seco property, City of South Pasadena.
  - (d) Consideration of resolution authorizing an application to the Environmental Enhancement and Mitigation Program for a grant for the Baldwin Hills Trailhead.
  - (e) Consideration of resolution authorizing acceptance of title to APN 4434-019-003 in Topanga Canyon from Kyle Pieroni and entering into an indemnification and remediation agreement with Los Angeles County.
  - (f) Consideration of a resolution authorizing the acquisition of a forty acre Backbone Trail parcel located in Encinal Canyon, Western Santa Monica Mountains, County of Los Angeles (APN 4471-020-017) and transfer of the property to the National Park Service. Negotiating parties: Betty Weider, Arnold Schwarzenegger and MRCA; Under consideration: price and terms. *(This item may be heard in closed session pursuant to Section 54956.8 and 54956.9 of the Government Code.)*

- (g) Consideration of resolution: 1) accepting the grant from the Santa Monica Mountains Conservancy for acquisition of the former Avatar property (APNs 2178-006-006, 2178-006-008, 2178-007-004, 2178-007-008, 2178-009-004, 2178-009-009, and 2180-024-004) and 21000 Mulholland (APNs 2173-007-006, -008, -010, and -017); 2) authorizing the acquisition of the former Avatar property. Negotiating parties: Mulholland Hills Associates, American Land Conservancy, and MRCA; Under consideration: price and terms; 3) authorizing the acquisition of 21000 Mulholland. Negotiating parties: EPAC, American Land Conservancy and MRCA; Under consideration: price and terms; and 4) transfer of the former Avatar property and 21000 Mulholland to the California Department of Parks and Recreation for consideration to be agreed upon. *(This item may be heard in closed session pursuant to Section 54956.8 and 54956.9 of the Government Code.)*
- (h) Consideration of resolution authorizing the transfer of the following properties to the California Department of Parks and Recreation for consideration to be agreed upon: Cold Creek – General Realty, Cold Creek – Mattingly, Cold Creek – McKain, Cold Creek – Stunt, Liberty Canyon – Silver Rock, Liberty Canyon – Wilson, Mulholland Gateway Park (“M.G.P.”) – 21000 Mulholland, M.G.P. – Caballero Canyon, M.G.P.– Corbin Canyon – Avatar Phase I, M.G.P. – Corbin Canyon – Avatar Phase II, M.G.P. – Mulholland Associates, Malibu Canyon – Blue Onyx, Malibu Canyon – Blue Onyx (Haynie), Malibu Canyon – Moore/Bleckman. *(This item may be heard in closed session pursuant to Section 54956.8 and 54956.9 of the Government Code.)*
- V. Consideration of resolution amending resolution number 98-78 to authorize the sale of a portion of the Steers property (APNs, 4434-01-004 and 4434-008-007), County of Los Angeles and City of Los Angeles, to the City of Los Angeles Department of Recreation and Parks and the remainder to the National Park Service.
- VI. Consideration of resolution authorizing participation by staff and a donation agreement with the Santa Monica Mountains National Recreation Area for the Mosaic in Motion 2000 conference sponsored by the National Parks Conservation Association and the National Park Service and such budget amendments as may be necessary.
- VII. Consideration of resolution authorizing a matching scholarship program for participation in the Mosaic in Motion 2000 Conference sponsored by the National Parks Conservation Association and the National Park Service.
- VIII. Consideration of resolution authorizing application for Proposition A funds for at risk youth camp, Whittier Puente Hills, east of Colima Road.

- IX. Consideration of resolution authorizing a sole source contract with ExhibitWorks for Compton Slauson Nature Center exhibits.
- X. Minutes
- XI. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 7. (1) *Village Properties v. Santa Monica Mountains Conservancy et al.*; (2) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (3) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (4) *Kasha v. Mountains Recreation and Conservation Authority*; (5) *Tucker Land Company v. State of California et al.*; (6) *Besky v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, (7) *Tucker v. Mountains Recreation and Conservation Authority et al.*

- XIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to §§ 54956.8 and 54956.9 of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Belinda Faustinos, Chief Deputy Executive Officer, at (323) 221-9944 extension 114.